1 FILED IN THE U.S. DISTRICT COURT EASTERN DISTRICT OF WASHINGTON 2 Mar 10, 2022 3 SEAN F. McAVOY, CLERK 4 5 UNITED STATES DISTRICT COURT 6 EASTERN DISTRICT OF WASHINGTON 7 UNITED STATES OF AMERICA, No. 4:21-CR-06028-MKD-2 8 Plaintiff, ORDER FOLLOWING ARRAIGNMENT ON SECOND 9 SUPERSEDING INDICTMENT VS. 10 OSCAR CHAVEZ-GARCIA, 11 Defendant. On Thursday, March 10, 2022, Defendant was arraigned on the Second 12 Superseding Indictment (ECF No. 124). With Defendant's consent, Defendant 13 appeared by video from the Spokane County Jail. Defendant was represented by 14 retained counsel, Roger Peven. Assistant United States Attorney Todd Swensen 15 16 represented the United States. Defendant was advised of and acknowledged Defendant's rights. 17 18 Defendant pled not guilty. The Court addressed detention in a previous order (ECF No. 101). 19 20 Defendant is bound over to Judge Mary K. Dimke for further proceedings.

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The Court directs the parties to review the Local Criminal Rules governing discovery and other issues in this case. http://www.waed.uscourts.gov/court-info/local-rules-and-orders/general-orders.

Under federal law, including Rule 5(f) of the Federal Rules of Criminal Procedure, *Brady v. Maryland*, 373 U.S. 83 (1963), and all applicable decisions from the Supreme Court and the Ninth Circuit interpreting *Brady*, the United States has a continuing obligation to produce all information or evidence known to the United States relating to guilt or punishment that might reasonably be considered favorable to Defendant's case, even if the evidence is not admissible so long as it is reasonably likely to lead to admissible evidence. *See United States v. Price*, 566 F.3d 900, 913 n.14 (9th Cir. 2009). Accordingly, the Court orders the United States to produce to Defendant in a timely manner all such information or evidence.

Information or evidence may be favorable to a defendant's case if it either may help bolster the defendant's case or impeach a prosecutor's witness or other government evidence. If doubt exists, it should be resolved in favor of Defendant with full disclosure being made.

If the United States believes that a required disclosure would compromise witness safety, victim rights, national security, a sensitive law-enforcement technique, or any other substantial government interest, the United States may

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apply to the Court for a modification of the requirements of this Disclosure Order, which may include *in camera* review and/or withholding or subjecting to a protective order all or part of the information.

This Disclosure Order is entered under Rule 5(f) and does not relieve any party in this matter of any other discovery obligation. The consequences for violating either this Disclosure Order or the United States' obligations under *Brady* include, but are not limited to, the following: contempt, sanction, referral to a disciplinary authority, adverse jury instruction, exclusion of evidence, and dismissal of charges. Nothing in this Disclosure Order enlarges or diminishes the United States' obligation to disclose information and evidence to a defendant under Brady, as interpreted and applied under Supreme Court and Ninth Circuit precedent. As the Supreme Court noted, "the government violates the Constitution's Due Process Clause 'if it withholds evidence that is favorable to the defense and material to the defendant's guilt or punishment." Turner v. United States, 137 S. Ct. 1885, 1888 (2017) (quoting Smith v. Cain, 565 U.S. 73, 75 (2012)).

DATED March 10, 2022.

<u>s/James P. Hutton</u> JAMES P. HUTTON UNITED STATES MAGISTRATE JUDGE

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